



KAMUYU AYDINLATMA PLATFORMU

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş. Board of Directors' Subcommitees

Summary

Change in the Membership of the Corporate Governance Committee



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

Pursuant to the resolution adopted by the Board of Directors;

It has been resolved that Mr. Guillaume Jacques Edgard Laffont de Colonges' membership in the Corporate Governance Committee has ended, and Mr. Patrick Yvon Philippe Lasfargues has been appointed as a member of the Corporate Governance Committee in his place.

Respectfully submitted to the public.

In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.